

CUTTEN SCHOOL DISTRICT

BOARD AGENDA

February 13, 2017 6:30 pm

Ridgewood School

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at Cutten School, 4182 Walnut Drive, Eureka.

1.0 CALL TO ORDER

2.0 CONSENT AGENDA

2.1 Approval of Minutes

2.1.1 Minutes of January 9, 2017, regular board meeting as delivered

2.2 Approval of Warrants and Payroll

2.2.1 January Normal Payroll \$ 292,060.79

2.2.2 January Warrants \$ 41,940.48

2.3 Approval of Average Daily Attendance (ADA) and Enrollment

2.3.1 Monthly ADA Comparison:

	2013-14	2014-15	2015-16	2016-17
First Month	543.05	560.00	588.95	603.89
Second Month	543.80	551.05	583.80	605.35
Third Month	537.86	550.51	584.47	603.74
Fourth Month	537.73	550.53	577.60	597.00
Fifth Month	531.16	544.37	579.30	577.61
Sixth Month	522.60	545.67	572.13	
Seventh Month	526.20	546.37	577.50	
P-2 ADA (Funded)	535	550	581	
Eighth Month	526.87	548.57	580.20	
Ninth Month	536.55	550.65	580.65	
Tenth Month	535.11	551.05	578.89	

2.3.2 Projected enrollment for 2016-2017 is 600.
Budget for 2016-2017 based upon 580.90 ADA.

2.3.3 School Safety Drills
February 28 at 10:58 am – Cutten School
February 16 at 8:30 am – Ridgewood School

3.0 VISITOR COMMENTS ON NON-AGENDA ITEMS

The Board reserves the right to limit speakers to three minutes only. The Board may comment, but cannot take action at this time. The Board President may refer the matter to the Superintendent for review, if appropriate.

4.0 INFORMATION / DISCUSSION AGENDA

- 4.1 Cutten Ridgewood PTA Report
- 4.2 Cutten Ridgewood Student Foundation Report
- 4.3 School Site Council Report
- 4.4 2017 – 2018 New Student Registration Update
- 4.5 Interdistrict Transfer Process Update
- 4.6 Tentative Certificated Staffing Options for 2017 – 2018
- 4.7 2017 – 2018 Governor's Proposed Budget Report

5.0 ACTION AGENDA

- 5.1 Consider Approval of Certificated Teacher Leave of Absence Request
- 5.2 Consider Approval of Contract for GASB 45 Health Insurance Liability Valuation
- 5.3 Consider Adoption of 2017 – 2018 School Year Calendar
- 5.4 Consider Selection of 2017 CSBA Delegate Assembly Election Candidate
- 5.5 Consider Adoption of Board Policies 4000, 4020, 4030, and Board Policy and Exhibit 4040, *Personnel*, Second Reading
- 5.6 Consider Adoption of Board Policy AR 4031, *Personnel*, First Reading
- 5.7 Consider Approval of Day Care Summer Camps
- 5.8 Consider Approval of Board Representatives for Salary/Benefit Negotiations
- 5.9 Consider Employment of Classified Aide
- 5.10 Consider Adoption of 2016 – 2017 Single School District Plan
- 5.11 Consider Approval of Agreement for Legal Services, Schools Legal Service
- 5.12 Consider Acceptance of District Superintendent Resignation

6.0 BOARD MEMBER & ADMINISTRATOR COMMENTS / COMMUNICATION

- 6.1 Distribution of Statements of Economic Interests Forms to Board Members, Superintendent

7.0 ADJOURNMENT

Upcoming Events

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| February 14 | CRSF Marcelli's Italian Restaurant Takeover |
| February 15 | CRSF Meeting, 6:00 pm, Cutten Staff Room |
| February 16 | PTA Founders Day Celebration & Honorary Service Awards, 6:30 p.m., Ridgewood |
| February 20-24 | President's Week – No School |
| March 7 | PTA Meeting, 6:00 pm, Cutten Staff Room |
| March 13-17 | Conference Week – Early Dismissal, 12:15 pm Cutten and 1:05 Ridgewood |
| March 13 | Next Regular Board Meeting, 6:30 pm, Ridgewood Commons |